

**ALL FACULTY ASSOCIATION  
EXECUTIVE COUNCIL  
SPECIAL MEETING MINUTES**

May 23, 2007

*(Approved by the Executive Council on August 29, 2007)*

Executive Council members present (noted by \*):

*Janet McCulloch, presiding	*John Daly	*Michael Kaufmann	*Warren Ruud
*Alix Alixopulos	*Cheryl Dunn	*Reneé Lo Pilato	*Greg Sheldon
*Lara Branen-Ahumada	*Johanna James	*Michael Ludder	*Linda Weiss
*Paula Burks	*Joyce Johnson	*Andrea Proehl	Lynda Williams

Also present: Ted Crowell, Ann Herbst, Deborah Sweitzer; Judith Bernstein and Candy Shell

The meeting was called to order at 3:10 p.m.

**MAIN REPORTS**

1. Negotiations Report. This report and subsequent discussion were conducted in closed session.

**ACTION ITEMS**

1. AFA Counter-Offer. Following discussion held in closed session during the Negotiations Report, and motion made by Greg Sheldon and seconded by Cheryl Dunn, the Council approved a motion to approve the concept of the counter-offer presented by the Negotiations Team to the Council during the Negotiations Report, with "latitude of flexibility" (10 in favor, 1 opposed, 3 abstentions).
2. Communication of Impasse Vote to Faculty. Following discussion held in closed session during the Negotiations Report, motion made by Johanna James and seconded by Alix Alixopulos, and a friendly amendment to the motion made by Johanna James and seconded by Cheryl Dunn, the Council voted unanimously to approve a motion redirecting the Negotiations Team to issue a communication on Thursday morning, May 24, from the AFA office to all faculty informing them that, on May 16, 2007, the Executive Council voted to go to impasse (14 in favor, 0 opposed, 0 abstentions).

The meeting was adjourned at 5:05 p.m.

Minutes submitted by Judith Bernstein.